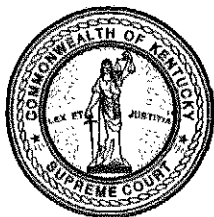


Jackson County Project Development Board Mtg.  
12-06-05

**Agenda**

- Call to Order, Chairman Judge Slone
- Minutes of November 1, 2005 meeting
- Architect presentations 2:15pm – 4:20pm
- Discussion
- Next Meeting Date
- Adjourn



# Commonwealth of Kentucky Court of Justice

## MEETING NOTES

COUNTY: Jackson

FACILITY: Jackson Co. Justice Center

MTG. DATE: 06 Dec. 05

LOCATION: Courthouse

### AGENDA: Architect Interview Process

| Present                                  | Representing       | Phone        |
|--|--------------------|--------------|
| Tommy Slone                              | CJE                | 606-287-8562 |
| Bobby Morris                             | JC Circ. Ct. Clerk | 606-287-7783 |
| Vester Rose                              | JC Magistrate      |              |
| Cletus Maricle                           | Circ. Ct. Judge    | 606-598-5251 |
| Carl Cunnigan                            | Attorney           |              |
| Connie Payne, Garlan Vanhook, Jeff Lilly | AOC                | 502-573-2350 |

### ITEMS DISCUSSED:

Minutes-Corrected then approved by motion and second.

### ARCHITECT INTERVIEWS (Presentations presented by the following firms:)

- 1) JRA Architects – Joe Jones & Tim Gravis w/ Donny Crane of CMTA (Mech., Elec., Plumb. Engineer).
- 2) Louis & Henry – Rick Kremer (President) w/ Donny Crane of CMTA .
- 3) CMW – Chenault Woodford & Todd Ott. In-house mechanical, electrical, interior design, etc.
- 4) Brandstetter Carroll – Larry Brandstetter, Michael Carroll, Monica Sumner, Ian Beattie.

### ACTION ITEMS:

Moved to go into Executive Session for discussion and decision on choice of architects.

Moved out of Exec. Session.

Motion by Bobby Morris, seconded by Connie Payne to award Architect contract to JRA Architects.

Next meeting January 3<sup>rd</sup>, 2006 (Tuesday) 3 PM EST (McKee, KY)

REPORT BY: Jeff Lilly

FILE: \_\_\_\_\_

C: